

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025524

Entity Name: ST. CLOUD ONE, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

4525 OLD CANOE CREEK RD.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

106 EAST 8TH STREET
HOLLAND, MI 49423

New Mailing Address:

4525 OLD CANOE CREEK RD.
ST. CLOUD, FL 34769

FEI Number: 26-4463348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHOFFNER, JACK
Address: 4525 OLD CANOE CREEK RD.
City-St-Zip: ST. CLOUD, FL 34769

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK SHOFFNER

MEMB

02/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date